

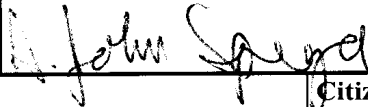

**DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN  
APPLICATION DATA SHEET (37 CFR 1.76)**

Electronic Version v11

Stylesheet Version v10

<b>Title of Invention</b>	<b>REGENERATIVE FUEL CELL SYSTEM AND METHOD OF OPERATION THEREOF</b>										
<p>As the below named inventors, we declare that:</p> <p>This declaration is directed to the invention titled: " REGENERATIVE FUEL CELL SYSTEM AND METHOD OF OPERATION THEREOF"</p> <p>We believe that we are the original and first inventors of the subject matter which is claimed and for which a patent is sought;</p> <p>We have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;</p> <p>We acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to us to be material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT International filing date of the continuation-in-part application.</p> <p>All statements made herein of own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.</p>											
<p><b>FULL NAME OF INVENTORS:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 50%; padding: 5px;">Inventor 1: Stephen Charles Porter</td><td style="width: 50%; padding: 5px;">Inventor</td></tr><tr><td style="padding: 5px;">Signature :</td><td style="padding: 5px;">Citizen of : US</td></tr><tr><td style="padding: 5px;">Inventor 2: Mark Andrew Lillis</td><td style="padding: 5px;">Inventor</td></tr><tr><td style="padding: 5px;">Signature :</td><td style="padding: 5px;">Citizen of : US</td></tr><tr><td style="padding: 5px;">Inventor 3: Dean Edwin Halter</td><td style="padding: 5px;">Inventor</td></tr></table>		Inventor 1: Stephen Charles Porter	Inventor	Signature :	Citizen of : US	Inventor 2: Mark Andrew Lillis	Inventor	Signature :	Citizen of : US	Inventor 3: Dean Edwin Halter	Inventor
Inventor 1: Stephen Charles Porter	Inventor										
Signature :	Citizen of : US										
Inventor 2: Mark Andrew Lillis	Inventor										
Signature :	Citizen of : US										
Inventor 3: Dean Edwin Halter	Inventor										

Signature :	Citizen of : US	
Inventor 4: Iris Liane Shiroma	Inventor	
Signature :	Citizen of : US	
Inventor 5: A. John Speranza	Inventor	
Signature :	Citizen of : US	
Inventor 6: Spyros Nomikos	Inventor	
Signature :	Citizen of : US	
Inventor 7: Michael Kevin Cardin	Inventor	
Signature :	Citizen of : US	

<b>Full Name of Second Joint Inventor</b> A. John Speranza	<b>Inventor's Signature</b> 	<b>Date</b> 2/11/04
<b>Residence</b> 26 Penn Drive, West Hartford, CT 06119		<b>Citizenship</b> United States
<b>Post Office Address</b> 26 Penn Drive, West Hartford, CT 06119		
<b>Full Name of Second Joint Inventor</b> Spyros Nomikos	<b>Inventor's Signature</b>	<b>Date</b>
<b>Residence</b> 503 North Pine Island Road, Plantation, FL 33324		<b>Citizenship</b> United States
<b>Post Office Address</b> 503 North Pine Island Road, Plantation, FL 33324		
<b>Full Name of Second Joint Inventor</b> Michael Kevin Cardin	<b>Inventor's Signature</b> 	<b>Date</b> 2/12/04
<b>Residence</b> 339 Deerfield Drive, Berlin, CT 06037		<b>Citizenship</b> United States
<b>Post Office Address</b> 339 Deerfield Drive, Berlin, CT 06037		

### Combined Declaration for Patent Application and Power of Attorney

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe that I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **Regenerative Fuel Cell System and Method of Operation Thereof**, the specification of which

(check  
one)

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is attached hereto.

☐

was filed on \_\_\_\_\_ as Application Serial No.

and (if applicable) was amended on: \_\_\_\_\_

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)			Priority Claimed	
(Number)	(Country)	(Day Month Year Filed)	YES	NO
(Number)	(Country)	(Day Month Year Filed)	YES	NO
(Number)	(Country)	(Day Month Year Filed)	YES	NO
(Number)	(Country)	(Day Month Year Filed)	YES	NO
(Number)	(Country)	(Day Month Year Filed)	YES	NO
(Number)	(Country)	(Day Month Year Filed)	YES	NO
(Number)	(Country)	(Day Month Year Filed)	YES	NO

I hereby claim the benefit under Title 35, United States Code, §120 of any United States Application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulation, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.)	(Filing Date)	(Status- patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status- patented, pending, abandoned)

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

PROVISIONAL APPLICATION NUMBER	FILING DATE

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys, and/or agents with full power of substitution, association, and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected herewith.

**CUSTOMER NUMBER 31661**

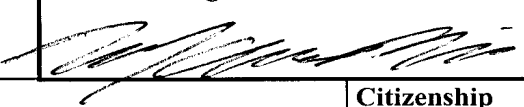
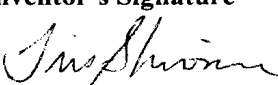
ADDRESS ALL CORRESPONDENCE TO:

**Proton Energy Systems  
10 Technology Drive  
Wallingford, CT 06492, USA**

DIRECT ALL TELEPHONE CALLS TO:

**Dave S. Christensen  
(203) 678-2122  
Facsimile (203) 949-8017**

I hereby further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application of any patent issued thereon.

<b>Full Name of First Inventor</b> Stephen Charles Porter	<b>Inventor's Signature</b>	<b>Date</b>
<b>Residence</b> 72 Rock Road, Burlington CT 06013	<b>Citizenship</b> United States	
<b>Post Office Address</b> 72 Rock Road, Burlington CT 06013		
<b>Full Name of Second Joint Inventor</b> Mark Andrew Lillis	<b>Inventor's Signature</b> 	<b>Date</b> 2/12/04
<b>Residence</b> 667 Griffin Road, South Windsor, CT 06074	<b>Citizenship</b> United States	
<b>Post Office Address</b> 667 Griffin Road, South Windsor, CT 06074		
<b>Full Name of Second Joint Inventor</b> Dean Edwin Halter	<b>Inventor's Signature</b>	<b>Date</b>
<b>Residence</b> 14 Foxridge Road, West Hartford, CT 06107	<b>Citizenship</b> United States	
<b>Post Office Address</b> 14 Foxridge Road, West Hartford, CT 06107		
<b>Full Name of Second Joint Inventor</b> Iris Liane Shiroma	<b>Inventor's Signature</b> 	<b>Date</b> 2/12/04
<b>Residence</b> 8E Robinson Road, Rocky Hill, CT 06067	<b>Citizenship</b> United States	
<b>Post Office Address</b> 8E Robinson Road, Rocky Hill, CT 06067		